



Parks and Recreation Advisory Board Agenda

6 p.m. January 27, 2009

Executive Conference Room, Milton City Hall

ORGANIZATIONAL MEETING

- I. Call to Order and Roll Call- Mr. Brad Chambers
- II. Announcement of Quorum- Mr. Brad Chambers
- III. Approval of Agenda- Mr. Brad Chambers
- IV. New and Unfinished Business- Mr. Brad Chambers
 - a. Nomination and Election of Chair- Mr. Brad Chambers
 - b. Nomination and Election of Vice-Chair- Chair
 - c. Nomination and Election of Secretary-Chair
 - d. Assignment of Sub-Committee Chairs- Chair
 - e. Vote to accept recommended Milton Parks and Recreation Advisory Board By-Laws- Chair
 - f. Selection of permanent meeting date, time, frequency, and location- Chair
- V. Reports of Committees- Chair
- VI. City Staff Reports and Communications- Mr. Brad Chambers
- VII. Other Business
- VIII. Adjournment- Next Meeting Date: